## City of Leesburg General Employees Retirement Plan Quarterly Meeting Agenda Tuesday, May 29<sup>th</sup>, 2012 0900 Hrs. [9:00 A.M.]

## **Meeting Called To Order**

**Meeting Attendance Roll Call** 

Meeting Minutes Approval Quarterly Meeting - March 6<sup>th</sup>, 2012

**Correspondence** 

**Bills Payable** 

Christiansen & Dehner \$ 3,045.00 Barbara C. Cooper \$ 2,400.00 Barbara C. Cooper \$ 40.90

The Bay Group

Foster & Foster, Inc. \$ 1,408.00

**Old/New Business:** 

Board Member Seat - Election Results - Welcome Mark Amburgey

**Approval of Retirement Benefits** 

**Acknowledgement of Retirement Benefit Clarification** 

**Acknowledgement of Death Benefits** 

**Class Action Lawsuits Update** 

First State Trust Bank Update

Chairman S. Rockefeller's Report

**Quarterly Report** Atty. Scott Christiansen

**Quarterly Report** Charlie Mulfinger, The Bay Group

**Quarterly Report** B. C. Cooper, Fund Administrator

[Including PF-11/COLA/Fee Increase]

**Open Forum** 

a.] 2012 Meeting Dates: 09/04, 12/04

**Meeting Adjourned** 

GenEmpAgenda 20120529quarterlymeeting